

Town of Liberty Grove
Minutes of the Parks and Property Committee on May 9, 2023
(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve Minutes of 4-11-23
5. Public input
6. Green Tier ad hoc Committee Report
7. Review of Ordinance __-23, Regulating Certain Activities in Town Parks and on Town Property Status of current projects:
 - a. Mariner Park at Gills Rock
 - b. Disc Golf Course on Town Property
8. Ellison Bay Marina Boat Washing Station
9. Correspondence
10. Future meetings
11. Adjourn

Chair Cathy Ward called the meeting to order at 9:25am. Committee members Mike Repp and Sylvann Welcome were present along with Clerk/Treasurer Anastasia Bell and 2 members of the public. Committee member Donna Scattergood was excused.

Ward moved, Repp second, to approve the agenda as posted. Carried 3-0

Repp moved, Welcome second to approve the 4/11/2023 minutes as presented. Carried 3-0.

Public Input – Welcome expressed concern regarding parking if e-bikes are allowed to operate from the Maritime Museum property and it was noted the lease will need to be investigated.

Green Tier Report – Ward read the report from the ad hoc committee and noted the reports will be publicly available and this designation may be beneficial for grants. **Ward moved, Repp second** to accept the report from the Green Tier ad hoc committee. Carried 3-0.

Ordinance Regulating Activities in Parks – the subsections of “Section 10 Displays and Signage” were modified to read as follows:

- (a) Displays and/or signage to be located on Town property require approval by the Town Board prior to placement of any materials on Town Property.
- (b) Requests shall be presented to the Parks and Property Committee for review prior to being forwarded to the Town Board for its consideration.
- (c) Display requests shall come from the board of the requesting organization and must include a schematic of the display area in relation to the property.
- (d) Signage requests shall come from the board of the requesting organization and must include the dimensions and visual representation of all signs and their proposed location(s).
- (e) Duration of the display shall be defined at the time of approval.

Mariner Park – Ward reported the Town Board has chosen Ayres to create a plan and assist with grant writing.

Disc Golf – Ward reported the Town crew is waiting for the course to be marked and they will work to install baskets after road work.

Boat Washing Station – Ward has not received a reply from the vendor if 11976 Highway 42 is a suitable location and the Town Board will be discussing food trucks on this property.

Correspondence – None.

The next meeting will be Tuesday, June 13, 2023 at 8:00am.

Repp moved, Welcome second to adjourn at 10:45am. Carried 3-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 7/11/2023 Parks and Property Committee meeting.